MINUTES

Town of Sumner-Town Board Meeting

Tuesday, November 11, 2025 7:00 p.m. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

- 1. <u>Call to order:</u> Chair Palmquist. Supervisors Zimmer and Tubbs attending.
- 2. Pledge of Allegiance: Recited.
- 3. Verification of proper public notice: Clerk Tomczak
- 4. Approval of Agenda by Board: Moved Zimmer/Tubbs to approve. No negative vote.
- 5. <u>Reports and Correspondence:</u> Treasurer: Reconciliation Report; Clerk, shared correspondence, and current budget report; Patrolman, ready for snow.
- 6. Building Permits issued: None
- 7. <u>Minutes of previous meetings: Moved Tubbs/Zimmer to approve.</u> No negative vote.
- 8. <u>Informal Public Comment (5-minute time limit person):</u> None
- 9. <u>2-year Road Plan:</u> Supervisor Zimmer presented the 2-year road plan with budget numbers. No LRIP projects will be started in 2026. The LRIP entitlement grant reimbursement for the 2025 project will be submitted soon.
- 10. <u>Town Hall Project:</u> Supervisor Tubbs. Presented quote of \$8400 from Don Katterhagen for a stairway to the basement, hanging drywall in the basement and putting up a wall in the basement. Quote from Kiel of \$3500 for sprayfoam on basement walls.
- 11. <u>Purchase of new pickup truck.</u> Supervisor Zimmer received a quote of \$67,400 for truck from Swant-Graber, \$14,000 for the plow. Tool box etc will be extra. Looking for more prices.
- 12. <u>Assessor Contract for 2026-2028.</u> Moved Tubbs/Zimmer to accept the contract as presented. No negative vote.
- 13. Request of Canton Park Committee that the Town Board move forward with a building, well, and septic system project at the Canton Park. Don Katterhagen presented board with preliminary line drawings, no soil testing done yet, no estimate of cost. Moved Zimmer /Tubbs to approve this site plan and not project cost. Allow Park Committee to arrange testing, apply for permits. No negative vote.
- 14. 2026 Budget: Moved Tubbs/Zimmer to approve 2026 Budget as presented. No negative vote.
- 15. <u>Doyle road agreement including 29th ST.</u> Moved Tubbs/Zimmer to approve the draft road agreement with discussed changes. No negative vote.
- 16. <u>Discuss sending a bill to the person responsible for flinging debris onto 16th Avenue for the cost of sweeping it off.</u> Moved Zimmer/Tubbs to send bill for 248.24 to Theodore Strzok JR at 2675 16th Ave. No negative vote.
- 17. <u>Items intended for future meetings.</u> Appoint Election workers for 2026-2027 term, Cemetery Policy or ordinance? Road Projects, Town Hall Project, pickup truck, Concession stand project.
- 18. <u>Approval of monthly bills for payment; review bills paid using alternative claims procedure.</u> Moved Zimmer/Tubbs to approve. No negative vote.
- 19. Set Date for next board meeting. December 9, 2025
- 20. Adjournment at 8:00 p.m.

Respectfully submitted,

Approved by Board: December 9, 2025

Sandra Tomczak, Clerk

Steven J Palmquist Town Board Chairperson

Minutes are not official until approved by the Town Board at the next town board meeting. Please contact the clerk for an official copy.